

**CITIZENS' REVIEW BOARD ON POLICE PRACTICES
MINUTES OF THE MEETING**

Tuesday, June 28, 2011
Point Loma Library
3701 Voltaire Street, Community Room
San Diego, CA 92107

Members Present:

Sandra Arkin	Godwin Higa	Lucy Pearson
Bill Beck	Jim Hurl	Barbara Penn
Jim Bray	James Kaese, 1 st Vice Chair	Nancy Vaughn
David Brown	Jude Litzenberger	William Yee
Michael Freedman	Yuki Marsden	

Members Excused:

Dian Black	Jim Herrera, 2 nd Vice Chair
Harry Bonnell	Dan Frazee, Chair
Benetta Buell-Wilson	Stuart Simmons

Prospective Members Present:

Lisa Sorce	Pauline Theodore
Sandra Cobet	Eric Miller
Robin Kaufman	Fred Hornbeck
Jim Nuñez	Marty Workman
Anthony Wagner	Joe Craver

Prospective Members Excused:

Shannon Jaccard	Jason Kaplan	Gus Kontopuls
	Ken Martone	Alexis Torrey

Staff Present:

Danell Scarborough, Executive Director, Citizens' Review Board
Sharon Marshall, Deputy City Attorney, City Attorney's Office
David Ramirez, Executive Assistant Chief, San Diego Police Department
Brian Ahearn, Captain, Internal Affairs, San Diego Police Department
Jorge Duran, Lieutenant, Internal Affairs, San Diego Police Department
Richard Metz, Police Detective, Internal Affairs, San Diego Police Department

CALL TO ORDER: The meeting was called to order by 1st Vice Chair, James Kaese at 6:30 p.m.

MINUTES APPROVAL: Minutes of meeting on May 22, 2011 were unanimously approved as presented.

NON-AGENDA PUBLIC COMMENT: NONE

RECOGNITION AND APPRECIATION – Captain Brian Ahearn

PRESENTATION: Human Trafficking
Detective Marc Jose & Detective Kelly Thibault with Vice Operations

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

A. Members' Training Reports:

- a. Nancy Vaughn – Western Division Ride along
- b. Sandra Cobet – Search Warrant Class & K-9 Ride along
- c. Yuki Marsden – Southern Division Ride along

COMMITTEE REPORTS (DISCUSSION/ACTION)

- A. **Policy Committee – Jim Bray** – Next meeting is this Thursday (6/30/2011)
- B. **Training Committee – Jude Litzenberger** – New topics will be determined by new committee
- C. **Outreach Committee – Nancy Vaughn**- pursuing CRB on KPBS Midday Edition
- D. **Recruitment & Retention Committee – Sandra Arkin** - NONE
- E. **Nominating Committee- William Yee** – Presenting Slate of Proposed Officers tonight
- F. **Retreat Committee-Jude Litzenberger** – CRB Retreat is scheduled for 8/13/2011 – Saturday 12-5PM, Santa Clara Rec. Center. Lunch will be served. All Members and Prospective Members are invited.

DISCUSSION/ACTION ITEMS:

Election of Board Officers for FY2012

- A. Nominating Committee presented slate: Chair, Dan Frazee, 1st Vice Chair, Jim Kaese, 2nd Vice Chair, Jim Bray
- B. Nominations taken from the floor – Nancy Vaughan nominated was by Lucy Pearson for 2nd Vice Chair
- C. Voted on proposed slate as first order of business:
Vote Taken: (12-1) in favor of presented slate
- D. New officers take office on July 1, 2011

CHAIR'S REPORT – Jim Kaese - None

EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough

- A. Educational Quarterly Reports for 4th Quarter of Fiscal Year 2011 (April, May, June) are due
- B. Survey Update: 22 people have taken the survey, encouraged all members to take the survey
- C. Appointments and reappoints delayed but in process.
- D. Regarding board rosters - reminder that this information is only for the purpose of contacting your teammates and not for other distribution
- E. Thanks given to CRB Officers and Committee Chairs for all of their extra effort and work

OLD BUSINESS:

- A. Liability Waiver for Ride alongs – Per Deputy City Attorney Sharon Marshal, re-issuing of the cards are pending a final answer from the City Attorney's Office. It was clarified that CRB Members and Prospective Members are covered under the volunteer policy of the City for participation in ride alongs.

NEW BUSINESS:

- A. National Association for Civilian Oversight of Law Enforcement (NACOLE) – San Diego has been selected as the site for the October 2012 Conference. Sandra Arkin and Patrick Hunter are co-coordinating the Conference.

NEXT MEETING: July 26, 2011

ADJOURNMENT: 8:00 PM

Materials Provided:

Minutes: May 24, 2011